

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2006

On June 23, 2006, fifteen (15) boxes of records were returned to Tammy Dunham-Turner (Hodge), 4215 Chambers Street, Apartment 2, Cincinnati, Ohio. The boxes contained records and other items which were taken during the investigation of Samuel Ashley. A receipt of property (FD-597) was signed by Dunham-Turner who was listed by Ashley as his designee in a Federal court filing in the Southern District of Ohio.

Prior to the release of the boxes of records, digital photographs were taken of the contents of the boxes by Special Agent John Voorhees, IRS-CI. The photographs were placed on a CD-ROM which is available for review if needed.

Investigation on 06/23/06 at Cincinnati, Ohio

File # 196D-CI-69344

Date dictated 07/18/06

by SA Michael E. Logan MEL/mel